AGENDA PUBLIC WORKS COMMITTEE

Tuesday, December 13, 2011 Municipal Service Bldg. Training Rm., 2026 New Jersey Ave. 5:30 p.m.

- 1. Call meeting to order at 5:30 pm. This is the fourteenth meeting of the 2011-2012 Public Works Committee.
- 2. Pledge of Allegiance.
- 3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
- 4. Approval of minutes from the November 29, 2011 meeting.
- Res. 116-11-12
 Council No. 17-40
 R.O. 305-11-12
 Council No. 17-41

 Resolution authorizing the Purchasing Agent to enter into contract for the purchase of chemicals (sodium hypochlorite and sodium bi-sulfite) for the WWTP for 2012.
- 6. Discussion and possible action on the purchase of an automated electric gate at the WWTP.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Director's Report

SET NEXT MEETING DATE: Tuesday, January 10

Municipal Service Bldg. Training Rm.

5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN

Persons with disabilities who need accommodations to attend the meeting should contact Public Works at (920)-459-3366.